



EXCLUSION LIST



<i>Full Name</i> Dong Liao	<i>Also Known As</i>
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<i>Year Of Birth</i> 1985	<i>Exclusion No.</i> EX--1514
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<i>Docket Number</i> 13242-2024	<i>Date of Exclusion Order</i> March 26, 2025
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<i>Race</i> Asian	<i>Gender</i> M	<i>Height</i> 5ft. 5in.	<i>Weight/Build</i>	<i>Hair</i> Black	<i>Eyes</i> Black
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<i>Violations</i>

Miscellaneous Information

Liao was involved in a cheating scheme that took place between April 4, 2024 to April 18, 2024 at a Philadelphia County casino. Additionally, Liao was caught downloading free slot play at Rivers Philadelphia to various players accounts in June 2024.

Liao has been criminally charged with the following:

- A. Criminal Conspiracy - a third-degree felony;**
- B. Theft By Unlawful Taking, a third-degree felony;**
- C. Theft by Deception – a third-degree felony;**
- D. Taking Greater Amount Than Won, a first-degree misdemeanor.**